



## MONTHLY MEETING AGENDA

JUNE 6, 2013

9:00 AM

**Sacramento City Council Chambers**

**915 I Street**

**Sacramento, CA 95814**

### **PUBLIC COMMENT**

For this meeting, an opportunity for public comment will be provided at the outset of the meeting. Those persons who wish to comment on agenda and non-agenda items, are required to submit their requests to Board Secretary before the start of the meeting by filling in the green cards. Typically public comment will be limited to 90 seconds per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion.

|  | <b><u>Responsible Party</u></b> | <b><u>Status</u></b> | <b><u>Duration</u></b> |
|--|---------------------------------|----------------------|------------------------|
| 1. Board Policy Amendments<br><i>Chair Richard will propose that the Board adopt new policies pertaining to the election of a Vice-Chair and Committee formations.</i>   | Chair Richard                   | A                    | 20 min.                |
| 2. Proposal to Identify a CEQA Preferred Alignment and Station Locations for Inclusion in the Fresno to Bakersfield Final Environmental Impact Report/Environmental Impact Statement (EIR/EIS)<br><i>Staff will present technical information and request Board concurrence with the staff-recommended preferred alignment and station locations between Fresno and Shafter to be designated in the Fresno to Bakersfield Final EIR/EIS.</i> | D. Gomez/<br>M. McLoughlin      | A                    | 30 min.                |
| 3. Proposal to Delegate Authority to the CEO to Negotiate Final Terms of the Design/Build (D/B) Contract for Construction Package 1 (CP-1)<br><i>Staff will provide an update on the status of negotiations with the apparent best value winner, define the parameters of the proposed delegation of authority, and seek Board concurrence to allow the CEO to execute the D/B contract.</i>   | T. Fellenz/F. Vacca             | A                    | 30 min.                |
| 4. Proposal to Amend for Time Only the Regional Consultant (RC) Contract for the Bakersfield to Palmdale Project Section<br><i>Staff will propose that the Board amend the RC Contract for the Bakersfield to Palmdale Section to extend its duration in direct relation to the accomplishment certain environmental planning milestones. The amendment will not include any increases to the contract amount.</i>                           | T. Fellenz/F. Vacca             | A                    | 15 min.                |
| 5. Proposal to Amend the Memorandum of Understanding (MOU) with the San Joaquin Regional Rail Commission (SJRRRC) to Transfer Leadership and Funding for Altamont Corridor Planning to the SJRRRC  | B. Tripousis/<br>F. Vacca       | A                    | 20 min.                |
| 6. Proposal to Adopt an Unsolicited Proposals Policy<br><i>Staff will propose that the Board adopt a policy for handling and processing unsolicited proposals from the private sector regarding participation in the High-Speed Rail Program.</i>  | T. Fellenz/F. Vacca             | A                    | 20 min.                |

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| 7. | Status Report on the Northern California Rail Partners MOU<br><i>Staff will provide a presentation to the Board outlining the status of negotiations regarding the Northern California Rail partners MOU.</i>  | B. Tripousis | I  | 10 min. |
|    |  |              |    |         |
| 8. | Closed Session Pertaining to Litigation<br><br><i>The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(A) to confer with counsel with regard to the following litigation:</i>   | T. Fellenz   | -- | --      |
|    | <ul style="list-style-type: none"> <li>• <i>John Tos; Aaron Fukuda and County of Kings v. California High Speed Rail Authority, Sacramento Superior Court Case No. 34-2011-00113919</i></li> <li>• <i>Town of Atherton v. California High-Speed Rail Authority, Court of Appeal, Third Appellate District, Case No. C070877</i></li> <li>• <i>CHSRA Validation Action; Sacramento Superior Court Case No. 34-2013-00140689</i></li> </ul> <p><i>The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(B)(i).</i></p> |              |    |         |

**Reasonable Accommodation for Any Individual with a Disability**

Any Individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.